

**COUNTY BOARD MEETING**  
**TUESDAY, MARCH 24, 2020 6:00 PM**  
**Dial-in number (US): (760) 548-9454**

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Invocation

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Call to Order

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Pledge of Allegiance

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Roll Call

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Recognition of Visitors

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Citizen Comments

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Communications

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Agency Reports

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Chairman Report

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Approval of Consent Agenda

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|------|--------------------------------|--|
| I.   | <a href="#"><u>20-4888</u></a> | February 18, 2020 Board Meeting Minutes  |
| II.  | <a href="#"><u>20-4889</u></a> | Payment of Hope Trust Dental & Vision Claims in the amount of \$8445.79          |
| III. | <a href="#"><u>20-4890</u></a> | Payment of Hope Trust Run Out Claims in the amount of \$100,338.20               |
| IV.  | <a href="#"><u>20-4891</u></a> | Payment of Hope Trust Medical Administration Claim in the amount of \$265,802.00 |
| V.   | <a href="#"><u>20-4892</u></a> | Payment of County Monthly Claims in the amount of \$308,297.96                   |
| VI.  | <a href="#"><u>20-4893</u></a> | Payment of Board Member Travel Expenses in the amount of \$3815.84               |
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**Standing Committee Reports**

**Executive Committee**

VII. [20-4894](#)

- A. Open Appointments in March 2020 {22}
  - 1. 708 Board (3)
  - 2. Animal Control Administrator (1)
  - 3. Buncombe Water District (1)
  - 4. Elverado Water District (3) \*
  - 5. ETSB 911 (2)
  - 6. Jackson County Housing Authority (1)
  - 7. Jackson/Union Regional Port District (1)
  - 8. Liquor Advisory Board (2)
  - 9. Jackson County Mass Transit (2)
  - 10. Merit Commission (1)
  - 11. Natural Resources Economic Development Board (1)
  - 12. Oraville Water District (1)
  - 13. Southern Illinois Economic Development Authority (1)
  - 14. Southern Most Illinois Tourism Bureau (2)

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**Finance & Administration Committee**

- VIII. [20-4895](#) Line Item Adjustments for Board per diems
- IX. [20-4906](#) Suspension of Sales Taxes

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**Legislative & Public Safety Committee**

- X. [20-4896](#) Payment of Ambulance Monthly Claims in the amount of \$51,025.68
- XI. [20-4904](#) SIH Transfer Agreement
- XII. [20-4898](#) Approval of Updated Animal Control Job Description

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**Real Property Committee**

- XIII. [20-4899](#) Payment of Highway Monthly Claims in the amount of \$123,885.50
- XIV. [20-4900](#) Edwards Land Division Parcel #09-19-400-015
- XV. [20-4901](#) Resolution 2020-34 Authorizing the Application for and the Policy Governing the Use of a County Issued Credit Card for the Benefit of the Highway Department
- XVI. [20-4902](#) Master Engineer IDIQ Contract HLR Engineer
- XVII. [20-4903](#) Master Engineer IDIQ Contract HMG Engineer

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**Special Committee Reports**

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Executive Session

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Old Business

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New Business

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Recess